



**ORGANIC RECYCLING  
SYSTEMS LIMITED**

CLEANTECH | INNOVATION | ENGINEERING

November 21, 2024

To,

**BSE Limited**

Department of Corporate Services

Listing Department

P J Towers,

Dalal Street,

Mumbai – 400001

*Scrip Code: 543997*

**Sub: Corrigendum to the Notice of the EGM dated 14<sup>th</sup> November 2024**

Dear Sir/Madam,

This has reference to the Notice of EGM dated 14<sup>th</sup> November 2024, issued by the Company for the purpose of seeking member's approval for the preferential allotment as set out in the said Notice of EGM which was already emailed to all the shareholders of the Company.

Today, the Company has issued the corrigendum to the Notice of the EGM vide email to inform all shareholders regarding one amendment in Item No. v(d) in the Explanatory Statement of the said Notice of EGM. Copy of detailed corrigendum is being enclosed herewith.

Except as detailed in the attached corrigendum, all other terms and contents of the Notice of EGM dated 14<sup>th</sup> November 2024 shall remain unchanged. This corrigendum is being also available on the Website of the Company at <https://organicrecycling.co.in/>.

This is for your information and records.

Kindly acknowledge the receipt of the same.

**For Organic Recycling Systems Limited**

Seema Gawas

Company Secretary & Compliance Officer

Encl: a/a

**Organic Recycling Systems Ltd**

Registered / Corporate Address : 1003, The Affaires, Plot No.19, Sector-17, Sanpada, Navi Mumbai – 400705.

Tel: + 91 22 4170 2222 Fax: +91 22 4170 2200 22 00 | [www.organicrecycling.co.in](http://www.organicrecycling.co.in) | [info@organicrecycling.co.in](mailto:info@organicrecycling.co.in)

CIN L40106MH2008PLC186309



# ORGANIC RECYCLING SYSTEMS LIMITED

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## CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING

An Extra Ordinary General Meeting (“EGM”) of the Members of Organic Recycling Systems Limited will be held on Wednesday, December 11, 2024, at 11:30 A.M (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OVAM”).

The Notice of the EGM was dispatched to the Shareholders of the Company on 18<sup>th</sup> November 2024, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circular issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

This Corrigendum is being issued to provide one additional detail/information i.e. reference of the website wherein valuation report received from registered valuer has been published, as mentioned below in Item No. v(d) of the Explanatory Statement, pursuant to the provisions of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Item No. V(d) of “Basis or justification for the price (including the premium, if any) has been arrived at” of explanatory statement, shall be substituted and read as under:

“Since the Proposed Preferential Issue is expected to allot more than 5% (five per cent) of the post issue fully diluted share capital of the Company to an allottee or to allottees acting in concert, the Company has obtained a valuation report from an independent registered valuer namely Mr. Manish Motilala Jaju, registered valuer IBBI registration no. IBBI/RV/06/2019/10947, registered valuer, having office situated at D 502, Neelkanth Business Park, Vidyavihar West, Mumbai 400086, for determining the price and minimum price determined by valuer is Rs.272.29 per equity share/warrant. The copy of valuation report has been published on website of the company and accessible at link: [Investor Relations – Welcome to Our Website.](#)”

This Corrigendum to the EGM Notice shall form a part of an integral part of EGM Notice, which is been circulated to the Shareholders of the Company and on and from the date of hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum will also be made available on the website of the stock exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the Company at

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<https://organicrecycling.co.in/>. All other contents of the EGM Notice, save and except as modified or supplementary by this Corrigendum, shall remain unchanged.

**For Organic Recycling Systems Limited**

**Sd/-  
Seema Gawas  
Company Secretary & Compliance Officer**

**Place: Mumbai**

**Date: 14<sup>th</sup> November, 2024**

Registered office:

Organic Recycling Systems Limited  
1003, 10th Floor, The Affaires, Plot No 9,  
Sector No 17, Sanpada, Navi Mumbai,  
Thane - 400705

Tel.: 022 41702222

Website: <https://organicrecycling.co.in/>

Email: [cs@organicrecycling.co.in](mailto:cs@organicrecycling.co.in)